

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

FOI/PA# 1499961-000

Total Deleted Page(s) = 3

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/11/2017

[REDACTED] (PROTECT IDENTITY), date of birth (DOB) [REDACTED]
 [REDACTED] cell phone number [REDACTED] email address [REDACTED]
 [REDACTED] home address [REDACTED]
 [REDACTED] and [REDACTED] (PROTECT IDENTITY), DOB [REDACTED]
 [REDACTED] cell phone number [REDACTED] email address [REDACTED]
 [REDACTED] home address [REDACTED] were
 interviewed [REDACTED]

b6
b7C
b7D

After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] and [REDACTED] provided the following information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b7Db6
b7C
b7Db6
b7C
b7Db6
b7C
b7DUNCLASSIFIED//~~FOUO~~

Investigation on 04/03 at [REDACTED] United States (In Person)
 7/2017

File # [REDACTED] Date drafted 04/04/2017

by [REDACTED]

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b7E

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 22

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FEDERAL BUREAU OF INVESTIGATION**Complaint Form**

Title: (U) COMPUTER INTRUSION Complaint by [redacted]

Date: 04/19/2017

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Approved By: SSA [redacted]

b6
b7C

Drafted By: [redacted]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7CComplaint Synopsis: (U) Computer Intrusion and email compromise
complaint made by [redacted] Complainant believed John
McAfee was behind the intrusion [redacted]
[redacted]b6
b7CPreliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Enclosure(s): Enclosed are the following items:

1. (U) Interview notes

Received On: 03/29/2017

Receipt Method: In Person

Incident Type: Criminal Activity

Complaint Details:

On 03/29/2017, at 10:20 a.m. Eastern Time, [redacted]
date of birth [redacted] driver's license number
[redacted] cell phone number [redacted] address [redacted]
[redacted] walked into [redacted]
[redacted] of the Newark Field Office of the Federal Bureau of
Investigation to file a complaint regarding an alleged computer
intrusion and email account compromise.

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[redacted] provided the following information.

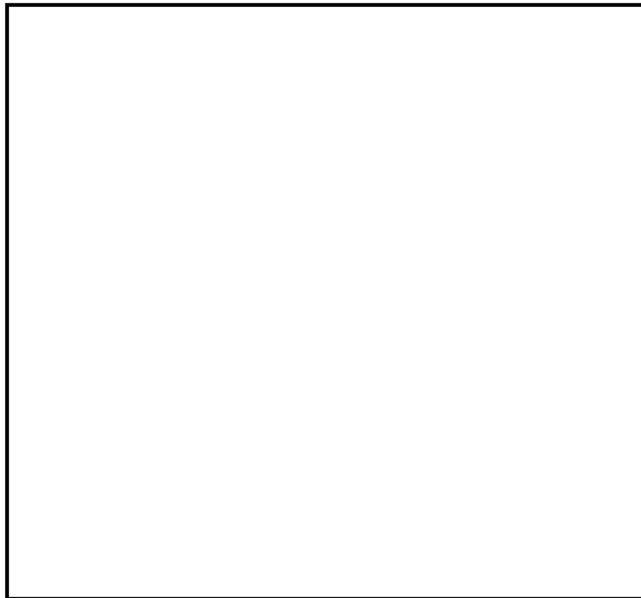
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Title: (U) COMPUTER INTRUSION Complaint by [redacted]
Re: 288A-NK-2158180, 04/19/2017

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b7C

John McAfee (Reference, Person, U.S. Person? Unknown)

Name/Biographical Information

Name: John McAfee

Minor? No

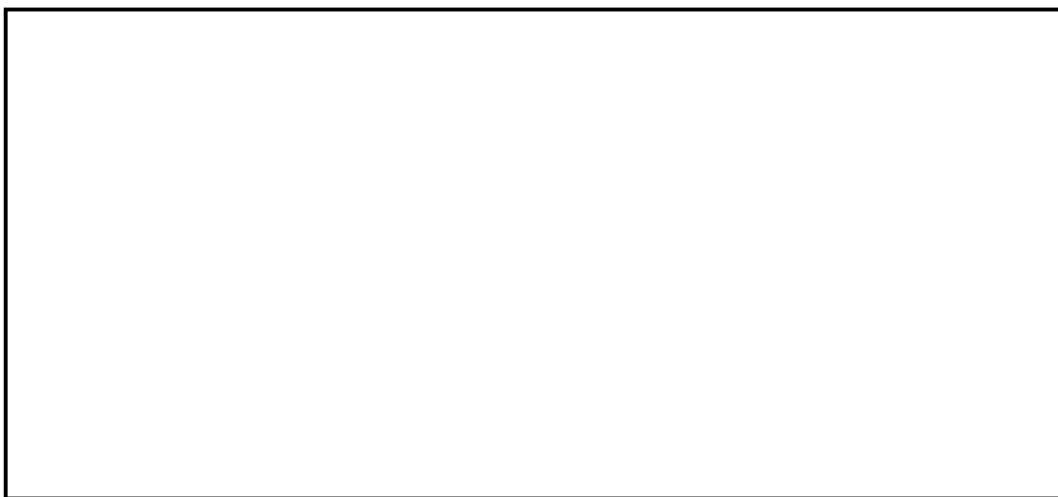
Citizenship:

Languages:

Public Figures:

Caution Statements:

Has Diplomatic Status? No



b6
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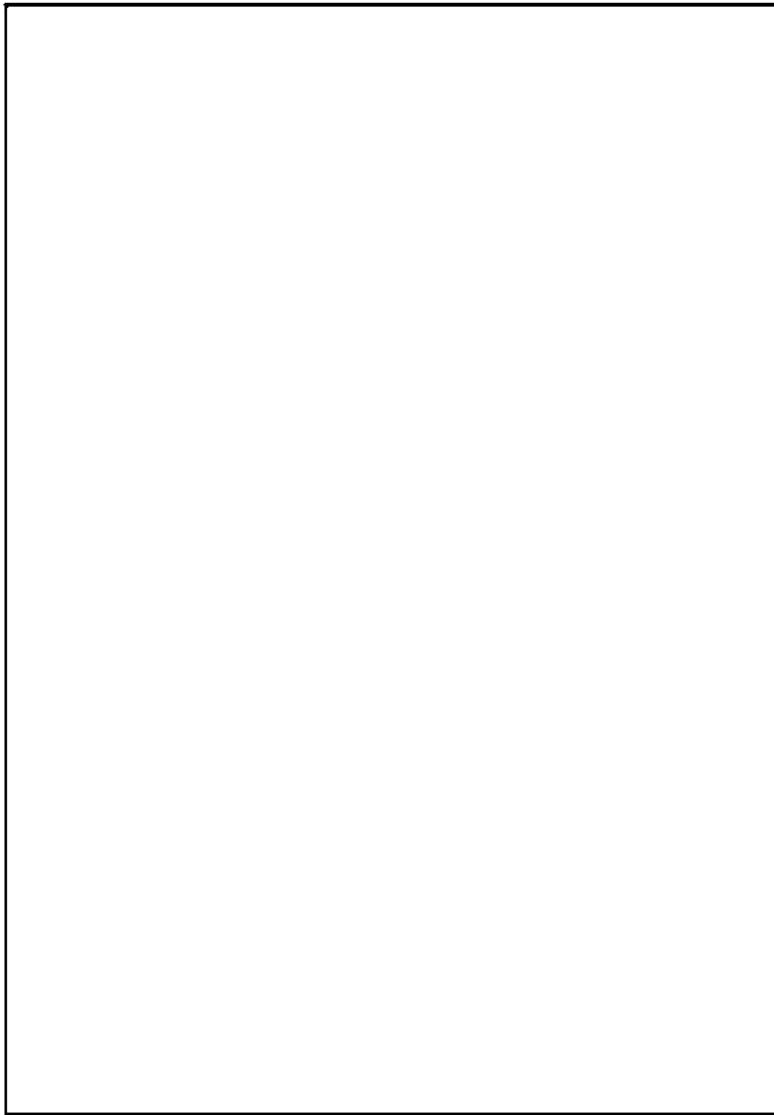
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Title: (U) COMPUTER INTRUSION Complaint by [redacted]

Re: 288A-NK-2158180, 04/19/2017

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication****Title:** (U) Late Entry to Evidence Control**Date:** 05/03/2017**CC:**b6
b7C**From:** NEWARK

Contact:

Approved By:b6
b7C
b7E**Drafted By:****Case ID #:** 288A-NK-2158180

(U) JOHN McAFFEE;

 - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C**Synopsis:** (U) Derivative evidence submitted to Evidence Control Center beyond ten days after acquiring.**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017**Details:**

Derivative evidence from a laptop computer, a cell phone, and tablet device belonging to were submitted for storage to Newark's Evidence Control Center, more than ten days after acquiring of evidence. The derivative evidence was being maintained for review and further analysis which caused the late submission.

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log****Event Title:** (U) FORENSIC IMAGE OF LAPTOP
COMPUTER**Date:** 05/03/2017**Approved By:** [Redacted]b6
b7C**Drafted By:** [Redacted]**Case ID #:** 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19
/2017**Collected From:** [Redacted]b6
b7C**Receipt Given?:** No**Holding Office:** NEWARK**Details:** No Details Provided**Item Type****Description**

1B Digital

(U) ONE (1) [Redacted] HARD DRIVE LABELED

"DENK01", [Redacted]

[Redacted] CONTAINS FORENSIC IMAGE "QNK01_01.
E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL:
[Redacted]

Collected On: 04/19/2017 06:00 PM EDT

Seizing Individual: [Redacted]

Collected By: [Redacted]

Location Area: N/A

Specific Location: N/A

Device Type: Hard Drive

Make: [Redacted]

Model: [Redacted]

Serial Number: [Redacted]

Number of Devices Collected: 1

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Title: (U) FORENSIC IMAGE OF LAPTOP COMPUTER
Re: 288A-NK-2158180, 05/03/2017

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) DATA EXTRACTION OF CELL PHONE
DEVICE

Date: 05/03/2017**Approved By:** [Redacted]b6
b7C**Drafted By:** [Redacted]**Case ID #:** 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19
/2017**Collected From:** [Redacted]b6
b7C**Receipt Given?:** No**Holding Office:** NEWARK**Details:** No Details Provided**Item Type**

1B Digital

Description(U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS
[Redacted] DATA EXTRACTIONS AND GENERATED REPORTS OF
CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL:

[Redacted] IMEI: [Redacted]

Collected On: 04/20/2017 03:40 PM EDT

Seizing Individual: [Redacted]

Collected By: [Redacted]

Location Area: N/A

Specific Location: N/A

Device Type: Blu-Ray Disc

Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION**Collected Item Log**

Event Title: (U) DATA EXTRACTION OF TABLET
DEVICE

Date: 05/03/2017

Approved By: [Redacted]

b6
b7C

Drafted By: [Redacted]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[Redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINAL

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Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19
/2017

Collected From: [Redacted]

b6
b7C

Receipt Given?: No

Holding Office: NEWARK

Details: No Details Provided

Item Type

1B Digital

Description

(U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS
[Redacted] DATA EXTRACTIONS AND GENERATED REPORT OF

TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL:

A1416, S/N: [Redacted]

Collected On: 04/21/2017 10:00 AM EDT

Seizing Individual: [Redacted]

Collected By: [Redacted]

Location Area: N/A

Specific Location: N/A

Device Type: Blu-Ray Disc

Number of Devices Collected: 1

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

On 04/19/2017, Special Agent (SA) [REDACTED] requested Computer Scientist (CS) [REDACTED] forensically image one laptop computer in support of case 288A-NK-2158180.

On 04/19/2017, CS [REDACTED] conducted forensic imaging of the following item:

Make	Model	Serial	Type
Apple	Macbook Pro	[REDACTED]	Laptop

The laptop computer contained the following hard drive:

Make	Model	Serial	Size	Type
Hitachi	HTS545032B9SA02	[REDACTED]	320GB	SATA

The hard drive was imaged to the following forensically clean hard drive:

Make	Model	Serial	Size	Type
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

All administrative documents are being placed in a 1A envelope for retention in the FBI Newark Division file.

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [REDACTED] Date drafted 05/04/2017

by [REDACTED]

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b7Cb6
b7Cb6
b7C

b7E

b6
b7C
b7E

CONSENT TO SEARCH COMPUTER(S)

I, [redacted], have been asked by Special Agents of the

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Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

1 - Macbook PRO SN# [redacted] with one adapter
 CPU Make, Model & Serial Number (if available)

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Storage or Retrieval Media, Computer Peripherals

and located at [redacted] which I own, possess,
 control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins,
 and/or specific directions for computer entry are as follows: Password: [redacted]

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I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals [redacted]

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4/19/17
 Date

4/19/17
 Date

Sig	[redacted]
Printed Full Name of Witness	
[redacted]	

Location

FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/04/2017

REPORT OF DExT ANALYSIS

Included herein are the results of a digital forensic archive and analysis performed in accordance with FBI Digital Extraction Technician (DExT policies and procedures) by DExT [redacted]

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Request: Case agent, Special Agent [redacted] requested that all digital content be extracted from the submitted specimens for case agent review.

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Summary of Results: [redacted]

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b7E

Investigation on 04/19/2017 at Newark, New Jersey, United States (In Person)

File # 288A-NK-2158180, [redacted] Date drafted 05/04/2017

by [redacted]

b6
b7C
b7E

CONSENT TO SEARCH COMPUTER(S)

I,

, have been asked by Special Agents of the

b6

b7C

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

Intel Core i7-3770K CPU Make, Model & Serial Number (if available)

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Storage or Retrieval Media, Computer Peripherals

.....
.....
.....

and located at

which I own, possess,

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control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: N/A.

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium upon which it is stored, and any associated data, hardware, software and co

9/19/12
Date

Signature of witness

Printed full name of witness

Location

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CONSENT TO SEARCH COMPUTER(S)

V.

have been asked by Special Agents of the

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b7C

Federal Bureau of Investigation (FBI) to permit a complete search by the FBI or its designees of any and all computers, any electronic and/or optical data storage and/or retrieval system or medium, and any related computer peripherals, described below:

IBM 486 333 MHz
CPU Make, Model & Serial Number (if available)

Mark L. Aley/HB

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b7C

Storage or Retrieval Media, Computer Peripherals

.....
.....

.....
.....
and located at which I own, possess,

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control, and/or have access to, for any evidence of a crime or other violation of the law. The required passwords, logins, and/or specific directions for computer entry are as follows: *N/A*

I have been advised of my right to refuse to consent to this search, and I give permission for this search, freely and voluntarily, and not as the result of threats or promises of any kind.

I authorize those Agents to take any evidence discovered during this search, together with the medium in/on which it is stored, and any associated data, hardware, software and computer peripherals.

4/18/12
Date

Signature of Witness

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Printed Full Name of Witness

Location

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 05/08/2017**Title:** (U) VNS Letter/Initial**Approved By:** SSA [redacted]b6
b7c**Drafted By:** [redacted]**Case ID #:** 288A-NK-2158180

(U) JOHN MCAFEE;

[redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7c**Synopsis:** (U) Initial Victim Notification Letter

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FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Destruction Of Derivative Evidence
Items For Captioned Investigation

Date: 09/07/2017**CC:** [REDACTED]b6
b7C**From:** NEWARK[REDACTED]
Contact: [REDACTED]**Approved By:** SSA [REDACTED]b6
b7C
b7E**Drafted By:** [REDACTED]**Case ID #:** 288A-NK-2158180

(U) JOHN MCAFEE;

[REDACTED] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C

Synopsis: (U) To document the destruction of derivative evidence for captioned case: 1B1, 1B2, and 1B3.

Preliminary Investigation Initiated: 04/19/2017, set to expire 10/19/2017

Details:

Writer is requesting FBI Newark Computer Scientist, [REDACTED] to destroy the following derivative evidence items for the captioned investigation:

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1B1 (E5257512) - FORENSIC IMAGE OF LAPTOP COMPUTER

1B2 (E5257511) - DATA EXTRACTION OF CELL PHONE DEVICE

1B3 (E5257510) - DATA EXTRACTION OF TABLET DEVICE

Thereafter, writer is requesting the status be update as destroyed for final disposition.

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Title: (U) Destruction Of Derivative Evidence Items For Captioned
Investigation

Re: 288A-NK-2158180, 09/07/2017

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FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER**Date:** 09/26/2017**Title:** (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence**Approved By:** **Drafted By:** b6
b7C**Case ID #:** 288A-NK-2158180

(U) JOHN MCAFEE;

 - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C**Synopsis:** (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence**Enclosure(s):** Enclosed are the following items:

1. (U) FD-1087s, 1B1, 1B2, 1B3 - destroyed evidence

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Evidence Details

Case: 288A-NK-2158180

Item: 1B1

Description: (U) ONE (1) [REDACTED] HARD DRIVE LABELED "DENK01", [REDACTED] b6
 CONTAINS FORENSIC
 IMAGE "QNK01_01.E01" OF LAPTOP: APPLE MACBOOK PRO, SERIAL:
 [REDACTED] b7C
 [REDACTED] b7E

Collected On: 04/19/2017 06:00 PM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #: None

Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

b6
b7C**Digital Information**

Type: Hard Drive

Make:

Model:

Serial Number:

Batteries Charged: No

Number Collected: 1

Collected by CART: No

b7E

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

b6
b7C

Seizing Individual: None

Other:

Anticipated Disposition

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

b6
b7C

Location: E03370623 - ECR

E02123281 - ECR, CART, CART ROOM
E02123326 - ECR, CART, S45

Barcode #: E5257510

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**

Acquisition Event: (U) FORENSIC IMAGE OF LAPTOP COMPUTER

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A-NK-2158180
Serial_3

PACKAGE COPY

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b7C

Evidence Details**Case:** 288A-NK-2158180**Item:** 1B2

Description: (U) ONE (1) BLU-RAY DISC LABELED "DENK02." CONTAINS [REDACTED] DATA EXTRactions AND GENERATED REPORTS OF CELL PHONE DEVICE: APPLE IPHONE 6, SERIAL: [REDACTED] IMEI: [REDACTED]

b6
b7C
b7E**Collected On:** 04/20/2017 03:40 PM EST**Receipt Item #:** None**Special Handling:** None**CATS ID #:** None**Hazardous Materials:** None**FBI Seizure #:** None**CATS Abandonment #:** None**Abandonment #:** None**Late Justification:** (U) SEE LATE EC FROM CS [REDACTED]b6
b7C**Digital Information****Type:** Blu-Ray Disc**Batteries Charged:** No**Number Collected:** 1**Collected by CART:** No**Discovery Location****Area:** N/A**Others:** None**Specific:** N/A**Others Agency:** None**Seizing Individual:** [REDACTED]**Collected By:** [REDACTED]b6
b7C**Seizing Individual:** None**Other:****Anticipated Disposition**

None on None

Storage Information**Holding Office:** NEWARK**Finalized By:** [REDACTED]**Last Inventory:** Noneb6
b7C**Location:** E03370623 - ECR

E02123281 - ECR, CART, CART ROOM

E02123326 - ECR, CART, S45

Barcode #: E5257511**Chain of Custody****Shipping / Transfer Log****History****Acquisition Event Details****Acquisition Event:** (U) DATA EXTRACTION OF CELL PHONE DEVICE**Collected From:** (U) [REDACTED]*Prv. [REDACTED]*b6
b7C**Receipt Given:** No**Holding Office:** NEWARK**Evidence Log:** 288A-NK-2158180

Serial 4

Evidence DetailsCase: 288A-NK-2158180Item: 1B3

Description: (U) ONE (1) BLU-RAY DISC LABELED "DENK03." CONTAINS [REDACTED] DATA EXTRactions AND GENERATED REPORT OF TABLET DEVICE: APPLE IPAD 3RD GENERATION, MODEL: A1416, S/N: [REDACTED]

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b7E

Collected On: 04/21/2017 10:00 AM EST

Receipt Item #: None

Special Handling: None

CATS ID #: None

Hazardous Materials: None

FBI Seizure #: None

CATS Abandonment #:

Abandonment #: None

Late Justification: (U) SEE LATE EC FROM CS [REDACTED]

b6
b7C**Digital Information**

Type: Blu-Ray Disc

Batteries Charged: No

Number Collected: 1

Collected by CART: No

Discovery Location

Area: N/A

Others: None

Specific: N/A

Others Agency: None

Seizing Individual: [REDACTED]

Collected By: [REDACTED]

Seizing Individual: None

Other:

b6
b7C**Anticipated Disposition**

None on None

Storage Information

Holding Office: NEWARK

Finalized By: [REDACTED]

Last Inventory: None

b6
b7C

Location: E03370623 - ECR
 E02123281 - ECR, CART, CART ROOM
 E02123326 - ECR, CART, S45

Barcode #: E5257512

Chain of Custody**Shipping / Transfer Log****History****Acquisition Event Details**

Acquisition Event: (U) DATA EXTRACTION OF TABLET DEVICE

Collected From: (U) [REDACTED]

Receipt Given: No

Holding Office: NEWARK

Evidence Log: 288A-NK-2158180
Serial 5

MANAGE COPY

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FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other			Item # _____
Special Handling Instructions			Initial Receipt
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____			Signature of Seizing Individual: _____ Printed Name/Agency: CS / FBI Reason: Initial Collection Collected By: CS _____ Agency: FBI / Newark _____
			Date and Time 4/21/2017 10:00 am
			b6 b7C
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: CS / FBI Reason: Release to EOC			5/3/17 Signature: _____ Printed Name/Agency: CS / FBI Reason: Standby
			Date and Time 5/3/17 10:46 am
			b6 b7C
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: CS / FBI Reason: Relieved to SA			9/7/17 Signature: _____ Printed Name/Agency: CS / FBI Reason: Charge out
			Date and Time 9/7/17 2:55 PM
			b6 b7C
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: CS / FBI Reason: Destroyed evidence			9/7/17 Signature: _____ Printed Name/Agency: Reason:
			Date and Time 9/7/17 5:00 PM
			b6 b7C
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: Reason:			Signature: _____ Printed Name/Agency: Reason:
			Date and Time
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: Reason:			Signature: _____ Printed Name/Agency: Reason:
			Date and Time
Relinquished Custody			Date and Time Accepted Custody
Signature: _____ Printed Name/Agency: Reason:			Signature: _____ Printed Name/Agency: Reason:
			Date and Time

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):	ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:	NCIC: <input type="checkbox"/>
Signature:	
Date:	

Case ID: 288A-NK-2158180

IB: 3

Barcode: F5257512

EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

IB:

Barcode:

This form is incomplete without reference to the FD-1087.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Electronic Communication**

Title: (U) Closing EC

Date: 09/27/2017

From: NEWARK
[redacted]

Contact: [redacted]

b6
b7C
b7E

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #: 288A-NK-2158180

(U) JOHN MCAFEE;

[redacted] - VICTIM;
COMPUTER INTRUSION - CRIMINALb6
b7C**Synopsis:** (U) To request that the captioned preliminary investigation be closed.**Preliminary Investigation Initiated:** 04/19/2017, set to expire 10/19/2017**Details:**CASE PREDICATION

On 03/29/2017, [redacted] of [redacted]
reported to FBI Newark an alleged computer intrusion and email account compromise [redacted]
[redacted]

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC
Re: 288A-NK-2158180, 09/27/2017

[REDACTED]

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[REDACTED]

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b7C

[REDACTED]

b6
b7C

CASE OUTCOME

On 04/19/2017, writer requested Computer Scientist (CS) [REDACTED] [REDACTED] to forensically image a laptop computer, a cellular phone device, and a tablet device belonging to [REDACTED]. Subsequently, logical and file system extractions were successfully extracted from the cellular phone and tablet device. Thereafter, digital reports were generated for the case agent to review. Further analysis of the forensic images and reports did not indicate a computer intrusion nor the presence of any malware.

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Closing EC
Re: 288A-NK-2158180, 09/27/2017

ADMINISTRATIVE DETAILS

All logical and reasonable investigation was conducted with regard to the investigation.

All investigative methods/techniques initiated by Newark Division have been concluded and/or discontinued.

All property and evidence has been returned to the owner or destroyed.

No further investigation by Newark Division. It is requested that the case be closed with closing status C6: Other Closing (Ref DIOG 7.12.1).

♦♦

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1499961-000

Total Deleted Page(s) = 23

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1A/1C Rep 288A-NK-2158180

Type	#	Acquired B	Acquired O	Serial #	Serial Title Summary	Attachments	Stored Loca
1A	4	[Redacted]		2017-09-07	<u>10</u> (U) FD-108 (U) FD-108	Digital and	NONE
1A	3	[Redacted]		2017-05-02	<u>2</u> (U) Report (U)	Legal A	Digital and NONE
1A	1	[Redacted]		2017-03-29	<u>1</u> (U) COMPL (U)	Interview	Digital
1A	2	[Redacted]		2017-05-02	<u>6</u> (U) Forensi (U)	Legal A	Digital and NONE

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b7c

File Number 288A-NK-2158189-1A2Field Office Acquiring Evidence NEWARKSerial # of Originating Document 6Date Received 05/04/2017From _____
(Name of Contributor/interviewee)

(Address)

(City and State)

By CJ _____b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofConsent, Case Notes, Log, CART Report

File Number 288A-NR-215818A-1A3Field Office Acquiring Evidence NEW YORKSerial # of Originating Document 7Date Received 8/5/84/2017From _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By AN _____b6
b7CTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

 Yes No

Federal Taxpayer Information (FTI)

 Yes No

Title:

Reference: _____
(Communication Enclosing Material)Description: Original notes re interview ofConsent; DEXT Case notes; CAFS Report.

FD-340 (Rev. 4-11-03)

File Number 288A-NK-21581BD - 1A4Field Office Acquiring Evidence NEWARKSerial # of Originating Document 9Date Received 9/7/17From SA

(Name of Communicator/interviewee)

(Address)

(City and State)

By ECTo Be Returned Yes NoReceipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

Federal Taxpayer Information (FTI) Yes No Yes No

Title:

Reference: See EC notes 9/7/17 Serial 9
(Communication Enclosing Material)Description: Original notes re interview ofKD-10875: See 1B1, 1B2, 1B3 - Destroyed Evidence

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other Item # _____				
Special Handling Instructions <input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Initial Receipt Signature of Seizing Individual _____ Printed Name/Agency: CS _____ FBI _____ Reason: Initial Collection Collected By: CS _____ Agency: FBI / Newark _____	Date and Time 4/19/2017 6:00 pm	
Relinquished Custody Signature _____ Printed Name/Agency: CS _____ FBI _____ Reason: Release to ECO		Date and Time 5/3/17 10:46 AM	Accepted Custody _____ Signature _____ Printed Name/Agency: _____ FBI _____ Reason: Storage	Date and Time 5/3/17 10:46 AM
Relinquished Custody Signature _____ Printed Name/Agency: _____ FBI _____ Reason: Release to SA _____		Date and Time 9/7/17 2:55 PM	Accepted Custody _____ Signature _____ Printed Name/Agency: _____ FBI _____ Reason: Charge OUT	Date and Time 9/7/17 2:55 PM
Relinquished Custody Signature _____ Printed Name/Agency: _____ Reason: Destroyed evidence		Date and Time 9/1/17 5:00 AM	Accepted Custody _____ Signature _____ Printed Name/Agency: _____ Reason: _____	Date and Time
Relinquished Custody Signature _____ Printed Name/Agency: _____ Reason: _____			Accepted Custody _____ Signature _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody Signature _____ Printed Name/Agency: _____ Reason: _____			Accepted Custody _____ Signature _____ Printed Name/Agency: _____ Reason: _____	
Relinquished Custody Signature _____ Printed Name/Agency: _____ Reason: _____			Accepted Custody _____ Signature _____ Printed Name/Agency: _____ Reason: _____	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT): Printed Name: _____ Signature: _____ Date: _____		ATF Trace Form Completed: <input type="checkbox"/> NCIC: <input type="checkbox"/>
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Case ID: 288A-NK-2158180 1B: _____ Barcode: P526 7510

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EVIDENCE CHAIN OF CUSTODY

Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	
Relinquished Custody	Date and Time	Accepted Custody	Date and Time
Signature:		Signature:	
Printed Name/Agency:		Printed Name/Agency:	
Reason:		Reason:	

Case ID: 288A-NK-2158180

IB: _____

Barcode: _____

This form is incomplete without reference to the FD-1087.

FEDERAL BUREAU OF INVESTIGATION
EVIDENCE CHAIN OF CUSTODY

Evidence Type: <input type="checkbox"/> General <input type="checkbox"/> Drugs <input type="checkbox"/> Firearms/Weapon <input checked="" type="checkbox"/> Digital <input type="checkbox"/> Valuables <input type="checkbox"/> Firearms/Other				Item # _____
Special Handling Instructions		Initial Receipt		Date and Time
<input type="checkbox"/> HAZMAT <input type="checkbox"/> Latents <input type="checkbox"/> FGJ <input type="checkbox"/> Req. Charging <input type="checkbox"/> Freeze <input type="checkbox"/> Refrigerate <input type="checkbox"/> Biohazard <input type="checkbox"/> Other _____		Signature of Seizing Individual: _____ Printed Name/Agency: CS / FBI		4/20/2017 3:40 pm
		Reason: Initial Collection		
		Collected By: CS _____		
		Agency: FBI / Newark / _____		
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name/Agency: CS / FBI		5/3/17 10:45 AM	Signature: _____ Printed Name/Agency: _____ / FBI	
Reason: Relocated to ECC			Reason: Storage	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name/Agency: _____ / FBI		9/7/17 2:55 PM	Signature: _____ Printed Name/Agency: _____ / FBI	
Reason: Relocated to SA			Reason: Charge-out	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: _____ Printed Name/Agency: _____ / FBI		9/7/17 5:40 PM	Signature: Printed Name/Agency: Reason:	
Reason: Destroyed evidence				
Relinquished Custody		Date and Time	Accepted Custody	
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	
Relinquished Custody		Date and Time	Accepted Custody	
Signature: Printed Name/Agency: Reason:			Signature: Printed Name/Agency: Reason:	

Firearm Certification by (FI/SWAT) / Explosive Material Certification by (SABT):			ATF Trace Form Completed: <input type="checkbox"/>
Printed Name:			NCIC: <input type="checkbox"/>
Signature:			
Date:			

Case ID: 288A-NK-2158180 IB: 2 Barcode: E5257511

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b7C

EVIDENCE CHAIN OF CUSTODY

Case ID: 288A-NK-2158180

1B:

Barcode: